

JULY 2, 2007
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Schmitt, Austin, Dillbeck, Molburg, Kness, Peterson, and Johnson. Absent: none.

Motion by Kness, second by Schmitt to approve the June 4, 2007 regular meeting and closed session minutes. Roll call votes: Schmitt – aye, Dillbeck – aye, Austin – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Brendal presented the June 2007 police report. He reported 40,719 miles on the squad, that the Bike Rodeo went well, he attended a class and asked about mileage reimbursement and a food allowance for training classes, the radio's battery is bad and would like to purchase two radio batteries at a cost of \$85.98, the new badges are in, Jim Unsworth is the new hire for part time police and is set to go to the academy July 7, 2007.

Motion by Dillbeck, second by Kness to approve the hire of Jim Unsworth as part time police to attend the academy. Roll call votes: Molburg – aye, Austin – aye, Dillbeck – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Chief Brendal reported on a dog attack that he is assisting Mercer County Animal Control on. The Village is not involved in this matter.

Greg Streeter and Scott Frenell of the New Windsor Fair and Rodeo Board present to request an agreement to donate to the Village \$20 per duty hour at the Fair and Rodeo for two Village Officers, due to the problem that the Fair and Rodeo Association is not able to hire police officers, because they do not have insurance coverage for them. They explained that they had consulted with Chief Brendal on the matter, and that Mercer County will also cover through auxiliary and one deputy that will already be on duty in the County. Chief Brendal explained that Officers Hansen and Meier would be on duty at the Fair and Rodeo, and that the Village would pay the Officers \$18.00 per hour. Mr. Frenell and Mr. Streeter stated that the Fair and Rodeo Association understands that if the officers are called out to duty in the Village, they will have to go.

Motion by Schmitt, second by Dillbeck to have the Village join in the agreement with the New Windsor Fair and Rodeo Association as proposed with a \$20 per hour donation for the two officers duty. Roll call votes: Kness – aye, Molburg – aye, Austin – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that only one application for part time police had been received. Chief Brendal stated that he would try to set up a meeting for next week with the applicant, and will have more information on the applicant at the next Board meeting.

Chief Brendal reported that he had given the violation list to Attorney Steele

President Peterson reported that the dog tag price would be \$250 for 500 tags (.50 a piece).

Motion by Schmitt, second by Dillbeck to purchase 500 dog tags at a cost of \$250. Roll call votes: Dillbeck – aye, Austin – aye, Schmitt – aye, Kness – aye, and Molburg – aye. All votes were in favor, and the motion was carried.

The Board agreed that the sale of the dog tags would defray the cost of snares, equipment, and training.

The Board agreed not to enter into an agreement with Mercer County for animal control, and to stay with the Vet Care Associates of Alpha. Chief Brendal was concerned about vicious dogs due to the recent attack. The Board instructed Chief Brendal to contact Village Attorney Steele on the new ordinance. The Board agreed that the Village does not want the vicious dog in the Village.

Motion by Schmitt, second by Kness to purchase two police radio batteries. Roll call votes: Molburg – aye, Austin – aye, Schmitt – aye, Kness – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Kness to pay for the mileage that Chief Brendal turned in, \$39.82, and to pay a food allowance of \$30 per day (\$5.00 breakfast, \$10 lunch, \$15 dinner) during training classes. Roll call votes: Schmitt – aye, Dillbeck – aye, Austin – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried. The Board agreed to check on what policy the state uses for mileage.

Trustee Kness reported that people are bringing dogs to the ball games at the Village's Ball Park, and he is concerned with the distraction and safety of the crowds.

Motion by Kness, second by Schmitt to purchase ten signs stating no dogs allowed in the Ball Park, except seeing eye dogs. Roll call votes: Kness – aye, Schmitt – aye, Dillbeck – aye, Molburg – aye, and Austin – aye. All votes were in favor, and the motion was carried.

The Board agreed to check into a grant for the generator for the Village.

President Peterson reported on the drainage tile at State Street and Fifth Avenue (Mike Garber residence) that Bill McMeekan had worked on and thought was corrected, but now it is showing problems. President Peterson further reported that he had Tom Whiting check it and snake it, and the water did go through, but that both Tom Whiting and Bob Johnson feel the tile is not flowing well and will snake again this Thursday to see if it is plugged.

Motion by Kness, second by Schmitt to enter into an agreement with the Bi-State Regional Commission for an income survey for a sewer system grant at a cost of \$2,678. Roll call votes: Kness – aye, Schmitt – aye, Molburg – aye, Austin – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to pass Ordinance 4, Series 2007, Appropriations for May 1, 2007 through April 30, 2008. Roll call votes: Molburg – aye, Austin – aye, Dillbeck – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the Village would have fireworks following the Ball Tournaments on July 28, 2007 beginning at dusk.

President Peterson reported that the xylamat under the playground equipment needs to be filled in, and he would get a cost from Midwest Playground, the company that did the previous work.

President Peterson reported that the fence and posts at the Ball Park had been broken and turned in to the insurance company.

The Board agreed to place a port-a-potty at the back diamond for the ball tournament starting July 15, 2007. The Board would contact The Outhouse company that services the maintenance one.

President Peterson reported that the Village received a \$12,000 grant for the Main Street sidewalk project.

President Peterson reported on the 2007 MFT work on the south side of the Village, and that work should start after July 16, 2007 with Mercer County scarifying the 6th Avenue alley and 4th Avenue .

Motion by Schmitt, second by Kness to hire Bob Rigg, K&R Tree Service, to do the tree maintenance program at a cost of \$820. Roll call votes: Schmitt – aye, Kness – aye, Dillbeck – aye, Molburg – aye, and Austin – aye. All votes were in favor, and the motion was carried.

Motion by Dillbeck, second by Austin to go 50/50 on the other trees with Joe Walker that are in his area. Roll call votes: Schmitt – aye, Dillbeck – aye, Austin – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that Josh Phelps will be painting the fire hydrants as an Eagle Scout project. The Board agreed to purchase the paint.

Motion by Schmitt, second by Kness to authorize the June 2007 bills. Roll call votes: Schmitt – aye, Dillbeck – aye, Austin – aye, Molburg – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt to adjourn. Second by all. Voice votes: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk